

**Louisville Metro Council
Contracts and Appointments
Final Agenda**

Meeting Date: 11/29/2007

Meeting Time: 5:00 PM

Location: 3rd Floor, City Hall

Members Roll Call:

(R) - Kenneth C. Fleming (7)*	(D) - David Tandy (4)	(D) - Marianne Butler (15)
(D) - Dan Johnson (21)	(D) - George Unseld (6)	(R) - Doug Hawkins (25)
(R) - Robin Engel (22)		

* Denotes the Committee Chair(s)

Pending Legislation

- 1- RP111507MA REAPPOINTMENT OF MARSHALL ABSTAIN TO THE PLANNING COMMISSION, TERM EXPIRES OCTOBER 1, 2010.

Status: In Committee - Held
Committee: Contracts/Appointments
- 2- REMOVED AT THE REQUEST OF THE ADMINISTRATION UNTIL FURTHER NOTICE
RP111507DF REAPPOINTMENT OF DAVID FLEISCHAKER TO THE PLANNING COMMISSION, TERM EXPIRES OCTOBER 1, 2010.

Status: In Committee - Held
Committee: Contracts/Appointments
- 3- AP111507RH APPOINTMENT OF ROBERT HATFIELD TO THE WATERFRONT DEVELOPMENT CORPORATION BOARD OF DIRECTORS, TERM EXPIRES JULY 31, 2010.

Status: In Committee - Held
Committee: Contracts/Appointments
- 4- AP111507MR APPOINTMENT OF MATTHEW ROSE TO THE WORKFORCE INVESTMENT BOARD, INC., TERM EXPIRES JUNE 30, 2010.

Status: In Committee - Held
Committee: Contracts/Appointments
- 5- R-245-11-07 A RESOLUTION PURSUANT TO ORDINANCES 126 AND 127, SERIES 2007, APPROVING THE APPROPRIATION TO FUND THE FOLLOWING NONCOMPETITIVELY NEGOTIATED RENEWAL CONTRACT – METACYTE BUSINESS LAB, LLC - \$400,000.00.

Status: In Committee - Held
Committee: Contracts/Appointments
Primary Sponsor: David Tandy

- 6- R-241-11-07 A RESOLUTION PURSUANT TO ORDINANCES 126 AND 127, SERIES 2007, APPROVING THE APPROPRIATION TO FUND THE FOLLOWING NONCOMPETITIVELY NEGOTIATED NEW CONTRACT – INGRID DESIGN, LLC- \$60,000.00.
- Status:** In Committee - Held
Committee: Contracts/Appointments
Primary Sponsor: Tina Ward-Pugh
- 7- R-255-11-07 A RESOLUTION PURSUANT TO ORDINANCES 126 AND 127, SERIES 2007, APPROVING THE APPROPRIATION TO FUND THE FOLLOWING NONCOMPETITIVELY NEGOTIATED RENEWAL PROFESSIONAL SERVICE CONTRACT – (ENTRAN, PLC- \$25,000.00).
- Status:** In-Committee
Committee: Contracts/Appointments
Primary Sponsor: Robert Henderson
- 8- R-263-11-07 A RESOLUTION PURSUANT TO ORDINANCES 126 AND 127, SERIES 2007, APPROVING THE APPROPRIATION TO FUND THE FOLLOWING NONCOMPETITIVELY NEGOTIATED NEW CONTRACT – HNTB CORPORATION- \$200,000.00.
- Status:** In-Committee
Committee: Contracts/Appointments
Primary Sponsor: Kelly Downard
- 9- R- 240-11-07 A RESOLUTION PURSUANT TO ORDINANCES 126 AND 127, SERIES 2007, APPROVING THE APPROPRIATION TO FUND THE FOLLOWING NONCOMPETITIVELY NEGOTIATED NEW CONTRACT – WALNUT RIDGE GREENHOUSES, INC.- \$25,000.00.
- Status:** In Committee - Held
Committee: Contracts/Appointments
Primary Sponsor: Tina Ward-Pugh
- 10- R-254-11-07 A RESOLUTION PURSUANT TO ORDINANCES 126 AND 127, SERIES 2007, APPROVING THE APPROPRIATION TO FUND THE FOLLOWING NONCOMPETITIVELY NEGOTIATED NEW CONTRACT – HEATHER SUELL STEWART - \$50,000.00.
- Status:** In-Committee
Committee: Contracts/Appointments
Primary Sponsor: Tina Ward-Pugh
- 11- R-253-11-07 A RESOLUTION PURSUANT TO ORDINANCES 126 AND 127, SERIES 2007, APPROVING THE APPROPRIATION TO FUND THE FOLLOWING NONCOMPETITIVELY NEGOTIATED RENEWAL PROFESSIONAL SERVICE CONTRACT – (TWO THOMASES VIDEO PRODUCTION, INC. - \$20,000.00).
- Status:** In-Committee
Committee: Contracts/Appointments
Primary Sponsor: Tina Ward-Pugh
- 12- R-260-11-07 A RESOLUTION PURSUANT TO ORDINANCES 126 AND 127, SERIES 2007, APPROVING THE APPROPRIATION TO FUND THE FOLLOWING NONCOMPETITIVELY NEGOTIATED NEW CONTRACT – STEVE CLEMENTS CATERING, INC. - \$30,000.00.

Status: In-Committee
Committee: Contracts/Appointments
Primary Sponsor: Tina Ward-Pugh

- 13- R-252-11-07 A RESOLUTION PURSUANT TO ORDINANCES 126 AND 127, SERIES 2007, APPROVING THE APPROPRIATION TO FUND THE FOLLOWING NONCOMPETITIVELY NEGOTIATED RENEWAL CONTRACT – PAUL SCHUHMANN - \$50,000.00.

Status: In-Committee
Committee: Contracts/Appointments
Primary Sponsor: Tina Ward-Pugh

- 14- R-256-11-07 A RESOLUTION PURSUANT TO ORDINANCES 126 AND 127, SERIES 2007, APPROVING THE APPROPRIATION TO FUND THE FOLLOWING NONCOMPETITIVELY NEGOTIATED RENEWAL CONTRACT – (NUBRO, INC. D/B/A BRODART COMPANY - \$300,000.00).

Status: In-Committee
Committee: Contracts/Appointments
Primary Sponsor: David Tandy

- 15- R-257-11-07 A RESOLUTION PURSUANT TO ORDINANCES 126 AND 127, SERIES 2007, APPROVING THE APPROPRIATION TO FUND THE FOLLOWING NONCOMPETITIVELY NEGOTIATED RENEWAL CONTRACT – (SCHOLASTIC LIBRARY PUBLISHING, INC. - \$500,000.00).

Status: In-Committee
Committee: Contracts/Appointments
Primary Sponsor: David Tandy

- 16- R-258-11-07 A RESOLUTION PURSUANT TO ORDINANCES 126 AND 127, SERIES 2007, APPROVING THE APPROPRIATION TO FUND THE FOLLOWING AMENDMENT TO A NONCOMPETITIVELY NEGOTIATED CONTRACT – (BAKER AND TAYLOR, INC. - \$300,000.00 FOR A NEW NOT TO EXCEED AMOUNT OF \$1,800,000.00).

Status: In-Committee
Committee: Contracts/Appointments
Primary Sponsor: David Tandy

- 17- R-259-11-07 A RESOLUTION PURSUANT TO ORDINANCES 126 AND 127, SERIES 2007, APPROVING THE APPROPRIATION TO FUND THE FOLLOWING NONCOMPETITIVELY NEGOTIATED RENEWAL CONTRACT – (BOOK WHOLESALERS, INC. - \$750,000.00).

Status: In-Committee
Committee: Contracts/Appointments
Primary Sponsor: David Tandy

- 18- R-267-11-07 A RESOLUTION PURSUANT TO ORDINANCES 126 AND 127, SERIES 2007, APPROVING THE APPROPRIATION TO FUND THE FOLLOWING NONCOMPETITIVELY NEGOTIATED RENEWAL CONTRACT – (BAKER AND TAYLOR, INC. - \$2,000,000.00).

Status: In-Committee
Committee: Contracts/Appointments
Primary Sponsor: David Tandy

- 19- R-230-10-07 A RESOLUTION PURSUANT TO ORDINANCES 126 AND 127, SERIES 2007, APPROVING THE APPROPRIATION TO FUND THE FOLLOWING NEW CONTRACT - (YALE UNIVERSITY - \$83,600.00).

Status: In Committee - Tabled
Committee: Contracts/Appointments
Primary Sponsor: Mary Woolridge

- 20- R-209-10-07 A RESOLUTION PURSUANT TO ORDINANCES 111 AND 112, SERIES 2006, APPROVING THE APPROPRIATION TO FUND THE FOLLOWING NEW CONTRACT - (HOLIDAY INN LOUISVILLE - \$15,635.16).

Status: In Committee - Held
Committee: Contracts/Appointments
Primary Sponsor: Mary Woolridge

- 21- R-236-11-07 A RESOLUTION PURSUANT TO ORDINANCES 126 AND 127, SERIES 2007, APPROVING THE APPROPRIATION TO FUND THE FOLLOWING NEW NONCOMPETITIVELY NEGOTIATED PROFESSIONAL SERVICE CONTRACT - (PARK DUVALLE COMMUNITY HEALTH CENTER, INC. - \$50,000.00).

Status: In Committee - Held
Committee: Contracts/Appointments
Primary Sponsor: Judy Green

- 22- R-237-11-07 A RESOLUTION PURSUANT TO ORDINANCES 126 AND 127, SERIES 2007, APPROVING THE APPROPRIATION TO FUND THE FOLLOWING AMENDMENT TO A NONCOMPETITIVELY NEGOTIATED PROFESSIONAL SERVICE CONTRACT - (CTAP, LLC - \$19,000.00 FOR A NEW NOT TO EXCEED AMOUNT OF \$110,000.00).

Status: In Committee - Held
Committee: Contracts/Appointments
Primary Sponsor: Judy Green

- 23- R-238-11-07 A RESOLUTION PURSUANT TO ORDINANCES 126 AND 127, SERIES 2007, APPROVING THE APPROPRIATION TO FUND THE FOLLOWING NONCOMPETITIVELY NEGOTIATED NEW PROFESSIONAL SERVICE CONTRACT - (RENAISSANCE CREATIVE, LLC - \$32,300.00).

Status: In Committee - Held
Committee: Contracts/Appointments
Primary Sponsor: Judy Green

- 24- R-266-11-07 A RESOLUTION PURSUANT TO ORDINANCES 126 AND 127, SERIES 2007, APPROVING THE APPROPRIATION TO FUND THE FOLLOWING RENEWAL CONTRACT - (UNIVERSITY OF LOUISVILLE, SCHOOL OF NURSING - \$331,705.00).

Status: In-Committee

Committee: Contracts/Appointments
Primary Sponsor: Judy Green

- 25- R-264-11-07 A RESOLUTION PURSUANT TO ORDINANCES 126 AND 127, SERIES 2007, APPROVING THE APPROPRIATION TO FUND THE FOLLOWING NONCOMPETITIVELY NEGOTIATED RENEWAL PROFESSIONAL SERVICE CONTRACT - (UNIVERSITY OF LOUISVILLE RESEARCH FOUNDATION, INC. - \$155,568.00).

Status: In-Committee
Committee: Contracts/Appointments
Primary Sponsor: Judy Green

- 26- O-70-03-07 (S) AN ORDINANCE AMENDING AND REENACTING SECTIONS 116.01 THROUGH 116.51, 116.98, AND 116.99 OF THE LOUISVILLE/JEFFERSON COUNTY METRO CODE OF ORDINANCES [LMCO] RELATING TO RATES AND REGULATIONS FOR A CABLE COMMUNICATION SYSTEM. (Reintroduced 9/27/07)

Status: In Committee - Tabled
Committee: Contracts/Appointments
Primary Sponsor:
Kelly Downard
Rick Blackwell